Staff Council
Minutes of 6-11-19
Kendall 207/209, 8:30 am – 10:30 am
(Subject to Council approval)

Attendance: Tami Adams, Brooke Banks, Rebecca Belser, Ange Bledsoe, Mary Bowman, Katherine Bruce, Rebecca Cagle, Alison Christensen, Laura Cox, Tiffany Drobny, Peter Hansen, Barbara Johnson, Victoria Junco, Elaine Kramer, Mike Mandry, Rena Marino, Cindy McKay, Jackie McMillan, Margie Mitchell, Katie Peterson, Jen Ross, Katie Salcido, Sandra Scholten, Erin Tarabini, Scott Taylor, Sheryl Woodward, Brian Smith, Michael Gonsalves, Vicki Ambadekar, Jennifer McKee, and Andrea Walters

Absent: Karla Camancho, Nicole Davis, Erin Forberg (E), Kara Maas (E), Linda Schurr, Katie Sibley (E), Rachelle Sousa (E)

Meeting Commence: 8:33

I. Staff Council Chair – Tawnie Peterson
   a. Call to order
   b. Announcements – Goodbye Scott Taylor, we will miss you!
   c. Seating of new Members: see roll sheet
   d. Hospitality changes are coming to campus, we can serve coffee, or we need to do a collection for food or nothing at the meetings at all, vote: Collection approved
   e. Action item – Minutes approved

II. Vice Chair – Rachelle Sousa excused

III. Human Resources Services – Sheryl Woodward
   a. Kudos on the staff luncheon, hopefully many attended the Staff Development day please provide feedback if you attended

IV. Payroll and HRIS – Rebecca Cagle –
   a. Technical letters have been received for the 2019/20 pay increases, will see the increases in the July paycheck (July 31).

V. Associated Students – Alisha Sharma, President of the Associated Students
   a. No report

VI. Academic Senate – No officer assigned yet, no report, link to minutes attached to the agenda

VII. Office of the President – Brooke Banks
   a. Thanks to all who helped with commencement
   b. Statewide Student Association Honors CSU, Chico President Hutchinson as CSSA President of the Year
c. Working on Convocation for the fall semester. Set for 8/22/19.

VIII. Shared Governance –
   a. No Reports

IX. Standing Committee Reports
   a. Ways & Means – Ange Bledsoe & Katie Salcido
      i. No report, great video for Staff Luncheon
   b. Staff Recognition – Erin Tarabini
      i. Thank you to the committee
      ii. Has ideas for next year, will bring to September meeting, but taking suggestions for other ways to recognize awesome staff on campus, looking to foster the culture of appreciation and acknowledgement throughout the year
   c. Service Projects – Alison Christensen – no report
   d. Governance – Barbara Johnson
      i. See attached power point for proposed changes
      ii. Barbara motions to make changes to Staff Council Campus Committees that members of staff council and campus wish to serve on, Jen Ross 2nd, motion moves
      iii. Sheryl suggested that STAC exec has a conversation with the person’s appropriate administrator regarding time commitments of said committees, in the request to serve, we have a spot for the administrator to initial so they understand the time commitment. Wording has been changed from supervisor to appropriate administrator.
      iv. Sheryl suggested to have a backup in the event the person who is currently serving cannot continue their duties for the time of service, alleviating the need to hold another vote in the middle of the term.
      v. Erin Tarabini, Tawnie Peterson motion & 2nd to move forward with introduction item – motion passes
      vi. Erin Tarabini, Jen Ross 2nd to suspend rules to allow a vote today, motion passes with subsequent document to be brought to September meeting.
      vii. Election for next year’s officers, all uncontested positions stand, Treasurer had a vote, winner Tami Adams, one write in candidate for Service projects co-chair, Jackie McMillan

X. Executive Committee business/new Staff Council business/office reports
   a. Erin Tarabini - Title IX office, attended a Green Dot training with other campuses regarding bystanders and their roles, training will be coming to campus soon. Trying to make a cultural change on campus.
   b. Elaine Kramer – Dining discussion regarding the current state of AS dining, in room 207/209, will serve food, what we like and dislike 12:30 will be kept to 1 hour 1.5 hours at the most. Tuesday, June 18. Look for announcements.
c. Cindy McKay – Office of International Education is now under the new name International Education and Global Engagement (IEGE), Tasha Alexander has replaced James. Recruitment will begin for the International Friendship program,

d. Ange Bledsoe – Summer refreshes going on with Office of Technology, Colusa 100/100A are being completely redone next week.

e. Margie Mitchell – OAPL looking for emergency hire for Interim Director and the recruitment specialist.

XI. Intent to raise question: none

XII. Adjournment: 9:22